

March 13, 2019
6:30 P.M.
Council Chambers of City Hall
340 Palos Verdes Dr. West
Palos Verdes Estates



**AGENDA
OF THE
TECHNOLOGY ADVISORY COMMITTEE
OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA**

Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The Technology Advisory Committee welcomes and encourages public participation at the Technology Advisory Committee meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to three (3) minutes or as specified by the Chairperson. Anyone wishing to address the Technology Advisory Committee is requested to fill out a speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of Technology Advisory Committee minutes preparation.

The Technology Advisory Committee, at the direction of the Chairperson with concurrence of the Committee, may modify the order of items shown on the agenda. Note: Agenda topics may be continued to future Committee meetings.

The decisions of the Technology Advisory Committee are advisory to the City Council, and the City Council will take formal action to approve or deny said decisions at a future City Council meeting. Interested persons who wish to object to the decision may speak to the City Council with their concerns. As these decisions are typically on the Consent Calendar, the person must ask the City Council during the appropriate time at the beginning of the meeting to "pull" the item from the Consent Calendar for discussion.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION MINUTES

1. Meeting of December 12, 2018

OLD BUSINESS

2. Discussion of Committee Goals and Objectives
3. Review of the City's Social Media Policy
4. Review of Scope of Work for Retaining a Consultant to Assist with the Planning for Relocating the Sever Room

COMMUNICATIONS FROM THE PUBLIC

This portion of the agenda is reserved for comments from the public on items that are NOT on the agenda. According to State law, no action can be taken by the Technology Advisory Committee on matters presented under this section.

ADJOURNMENT

i. This Technology Advisory Committee meeting can be viewed via live-stream or on demand thereafter on the City Website at www.pvestates.org.

The foregoing agenda was posted on the City Hall Bulletin Boards located by front door and inside adjacent to Council Chambers located at 340 Palos Verdes Drive West, Palos Verdes Estates, CA 90274, Palos Verdes Golf Club, and Malaga Cove Library not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2.